Douglas Brimhall Merlin Ellis

Amanda Buscas Dr. D. Kent Layton
Joe Cooper Lars Nielson, Jr.
Vincent DiBella Rebecca Nolan
Keiko Dilbeck Dr. Robbi D. Venditti
Pamela Williams

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 22, 2010 Time: 4:00 p. m.

Location: Mesa Arts Center

1 East Main Street

3<sup>rd</sup> floor, south Studios building

♦ Agenda ♦

- 3:30 1. Approval of Minutes from the June 9 Meeting
  - 2. Public Comments
  - 3. Introduction of New Board Members Merlin Ellis and Joe Cooper Doug Brimhall
  - 4. Discuss and Take Action Elect a Chair for FY10-11 Douglas Brimhall
  - 5. Discuss and Take Action Elect a Vice-Chair for FY10-11 Douglas Brimhall
  - Staff Reports Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.
     Arizona Museum for Youth, Update on Exhibits and Operations.

Mesa Arts Center, Update on Studio Activities, Volunteer

Activities, Gallery Activities, and Performing Live.

- 7. Director's Report Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center Update on Arts and Culture Activities.
- 8. Report on Conferences and/or Meetings/Performances Attended: Board Members Information Only
- 9. Adjourn